

DODGE COUNTY EXECUTIVE COMMITTEE

November 7, 2016, 8:30 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:30 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: County Administrator Jim Mielke; County Clerk Karen Gibson; Deputy County Clerk Christine Kjornes; Emergency Management Director Amy Nehls; Assistant Corporation Counsel Kathilynne Grotelueschen; Land Resources and Parks Director Joyce Fiacco; Manager of Planning and Economic Development Dean Perlick; Veterans Service Officer Andrew Miller; and WBEV Radio Station Reporter John Muir.

Motion by Maly, seconded by Miller to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Schmidt, seconded by Frohling to approve the October 3, 2016, minutes as presented. Motion carried.

Motion by Frohling, seconded by Miller to authorize out-of-state travel for Veterans Service Officer Andrew Miller to attend the National Association of County Veterans Service Officers conference in San Diego, California, from June 11-16, 2017. Mr. Miller reported that his attendance at this conference will allow him to obtain continuing education credits for maintaining accreditation. Motion carried.

County Clerk Karen Gibson reviewed agenda items for the Tuesday, November 15, 2016, County Board meeting. Ms. Gibson reported that the agenda will include a public hearing on the 2017 Dodge County Budget, and a reappointment to the Veterans Service Commission. Ms. Gibson further reported that the agenda will include an Ordinance from the Taxation Committee regarding the prosecution of In Personam Actions for Delinquent Real Estate Taxes, and if this Ordinance is passed, there will also be a Resolution from the Taxation Committee to amend the County Board Rules of Order. Ms. Gibson further reported that the agenda will include Resolutions from the Human Services and Health Board, the Information Technology Committee, Claims for Damages from the Executive Committee, and discussion and action to be taken on the 2017 Dodge County Budget.

Ms. Gibson reported that applications for the 2017 Wisconsin Counties Association County Ambassador Program are due by November 18, 2016, and she has applications if interested.

The Committee considered and discussed the Claims for Damages submitted by Patricia West and Eugene Walters, wherein Patricia West and Eugene Walters alleged that vehicles they were operating sustained pavement paint damage on September 29, 2016. Motion by Berres, seconded by Maly to recommend to the County Board that it disallow the Claims for Damages submitted by Patricia West and Eugene Walters. Motion carried.

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Administrator Jim Mielke provided a brief oral update to the Committee regarding County projects. Mr. Mielke reported that on November 4, 2016, there was a kick off meeting with Maas Brothers Construction Company, Enberg Anderson Architects, jail staff, and maintenance staff regarding the sanitary pipe replacement project at the Dodge County Detention Facility that is scheduled to begin in January of 2017.

Mr. Mielke provided a brief oral report to the Committee regarding the Clearview Siding Project. Mr. Mielke reported that this project is on hold due to an issue with the proposed material, and time is needed to perform research and analysis on the proper material to be used. Mr. Mielke further reported that it will be necessary to carry over funding for this project from the 2016 Dodge County Budget to the 2017 Dodge County Budget.

Emergency Management Director Amy Nehls provided an oral report to the Committee regarding the redistribution of the 2015 Emergency Management Planning Grant funds. Ms. Nehls reported that a check in the amount of \$13,614.42 was received from Wisconsin Emergency Management, and she requests that this amount be carried over into 2017 for the purpose of search and rescue training and Rescue Task Force. Motion by Miller, seconded by Frohling to approve the request to carry-over \$13,614.42 into 2017 for the purpose of search and rescue training and Rescue Task Force. Motion carried.

Mr. Mielke provided an oral update to the Committee regarding the Economic Development Initiative with Jefferson County. Mr. Mielke reported that on October 26, 2016, Assistant Corporation Counsel Kathilynne Grotelueschen and he met with Jefferson County Administrator Benjamin Wehmeier and Executive Director of the Jefferson County Economic Development Consortium Vicki Pratt to discuss the proposed agreement between Dodge County and Jefferson County for economic development services. The Committee had a discussion about whether this proposal is considered a contract or an intergovernmental agreement, funding versus representation, and the need for Dodge County to have equal representation on the board. Mr. Mielke reported that he will provide the Committee's feedback to Mr. Wehmeier and Ms. Pratt, and he will provide an update to the Executive Committee at its December meeting.

The Committee briefly discussed the letter that was issued by the Wisconsin Department of Justice to Winnebago County regarding the quorum reference on agendas. Ms. Grotelueschen reported that the agenda for each meeting must be specific about which Committee(s) will be present at the meeting.

Supervisor Miller reported that on October 21, 2016, she attended a meeting of the Judicial and Public Safety Steering Committee of the Wisconsin Counties Association in Madison, Wisconsin. Supervisor Miller further reported that evidence-based decision making was discussed at the meeting.

Supervisor Maly reported that on October 13, 2016, she attended a meeting of the County Organization and Personnel Steering Committee of the Wisconsin Counties Association in Wisconsin Rapids, Wisconsin. Supervisor Maly further reported the meeting included a presentation about a database that can be shared between Veterans Service Officers, and discussions

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about County Joint Agency Services. Supervisor Maly reported that the next meeting will be held in Stevens Point, Wisconsin, in February of 2017.

Supervisor Frohling reported that on October 17, 2016, he attended a meeting of the Taxation and Finance Steering Committee of the Wisconsin Counties Association in Stevens Point, Wisconsin. Supervisor Frohling further reported that some of the topics that were discussed at the meeting were transportation issues, TIF Districts, and property assessments.

Meeting adjourned at 9:44 a.m. by the order of the Chairman.

The next regular meeting is scheduled for **Monday, December 5, 2016 at 8:30 a.m.**



Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.